

**DON J. HUTCHINSON**INTERIM EXECUTIVE DIRECTOR

## Louisiana Housing Corporation February 6, 2013

## **MULTIFAMILY COMMITTEE MEETING**

## **AGENDA**

Notice is hereby given of a regular meeting of the Multifamily Committee to be held on <u>Wednesday</u>, <u>February 13, 2013 @ 11:15 AM.</u>, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

- 1. Call to Order and Roll Call.
- 2. Approval of the Minutes of the January 9, 2013 Committee Meeting.
- 3. A resolution of intention to issue not exceeding Five Million Five Hundred Thousand Dollars (\$5,500,000.00) Multifamily Housing Revenue Bonds for Canaan Village, #2013-55BF (1915 Patzman Street, Shreveport, Caddo Parish, Louisiana) in one or more series to finance the construction, and equipping of a multifamily housing development within the State of Louisiana; and providing for other matters in connection therewith. Staff recommends approval.
- 4. A resolution authorizing and approving the issuance of \$425,947.00 in 4% Non-Competitive Low-Income Housing Tax Credits to Canaan Village, #2013-55BF (1915 Patzman Street, Shreveport, Caddo Parish, Louisiana); authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low Income Housing Tax Credits to such facilities; and providing for other matters in connection therewith. Staff recommends approval.
- 5. A resolution approving the **Qualified Contract Processing Guidelines** as related to Low-Income Housing Tax Credit Properties; and providing for other matters in connection therewith. Staff recommends approval.

## > Updates:

2014 Qualified Allocation Plan

- Gather and Reconcile Housing Needs Assessments
- Administration's Input on Allocating Resources
- Receive input from Mayors

Non-Closed Projects

- 6. Other Business.
- 7. Adjournment.

Don J. Hutchinson

LHC Interim Executive Director

If you require special services or accommodations, please contact Board Coordinator and Secretary Barry E. Brooks at (225) 763 8773, or via email <a href="mailto:bbrooks@lhc.la.gov">bbrooks@lhc.la.gov</a>.

Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter executive session, and by this notice, the Board reserves its right to go into executive session, as provided by law.